# Florida Department of State

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 **⊈Phone** : (305)634-3694

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**BASIC AMENDMENT** 

CHASE MORTGAGE LENDING INC.

Certificate of Status	0
Certified Copy	0
Page Count	63
Estimated Charge	\$35.00



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2003

CHASE MORTGAGE LENDING INC. 13831 S.W. 59 STREET SUITE 203 MIAMI, FL 33183US

SUBJECT: CHASE MORTGAGE LENDING INC.

REF: P95000051768

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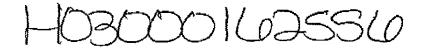
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHASE MORTGAGE LENDING INC.

(present name

P 9500005/768 (Document Number of Corporation (Il known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of emendment to its articles of incorporation:

FIRST: Amendment(s) advated; (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION
15 BEING AMENDED TO READ AS
FOLLOWS:

ASSOCIATES HOLDINGS, INC.

THE CORP. ADDRESS 15 BEING AMENDED TO READ AS FOLLOWS' 13831 S.W. 59 STREET, SUITE 203 MIAMI, FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H03000167556

## H030001102500

THIRD:	The date of each amendment's adoption: 4-27-05
FOURTH	: Adoption of Amendment(s) (CRECK ONE)
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
a	The amendment(s) weatweet approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	scent tree
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 29 TH day of APRIL 2003.
Signature	(By the Charmen of Vice Chairman of the Bound of Disteriors Surely gent ar other officer if adopted by the streetholders)
	OR ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SERGIO E. CALZAGO, JR.
	-462 Innertal
	DTPS

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